

MINUTES

SLO NIGHTWRITERS BOARD MEETING

Meeting Date: **Sunday, December 4, 2016**

Time: 1:00 pm – 3:30 pm

Place: conference room

United Church of Christ

11245 Los Osos Valley Road,

San Luis Obispo CA

Dennis Young, President

Contact: Cell: 805-540-1271

PRESENT: Dennis Young, Susan Tuttle, Janice Konstantinidis, Meagan Friberg

ABSENT: Carol Schmidt, Joanne Feeney

ACTIONS OR EVENTS OCCURRING SINCE THE LAST BOARD MEETING NEEDING TO BE ADDED TO THE RECORD:

PREVIOUS MINUTES PRESENTED: unknown

PRESIDENT'S REPORT (Dennis Young): Elections will be held at the February meeting. Term is two years and renewable for two more years.

SECRETARY'S REPORT (Carol Schmidt): none received

TREASURER'S REPORT (Susan Tuttle): none received

SOCIAL MEDIA COORDINATOR/PUBLICITY/PROMOTION REPORT (Joanne Feeney):
_none received

MEMBERSHIP REPORT (Acting: Janice Konstantinidis):

Our membership is at 195. Three new members this month. I am currently working on my project, i.e. Contacting all members whose emails are no longer current. I am using ordinary mail to post letters to these members, and so far I've found five members. I posted another ten letters this week.

NEWSLETTER REPORT (Susan Tuttle & Elizabeth Roderick): none received

PHOTOGRAPHY REPORT (Dennis Young): none received

PROGRAMS REPORT (Janice Konstantinidis):

Christmas general meeting:

Thank you for the flier Susan.

Are we organized for the baskets for the raffle?

Who usually reaches out to the National Guard for Toys for Tots? Do we have toys?

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Otherwise, all is well, nothing new to report.

WEBSITE REPORT (Janice Konstantinidis):

I have been successful in contacting two of the member's whose emails are no longer up to date. I sent out another ten letters this week and I am hoping to hear back soon. Snail mail still works.

Otherwise all is well, nothing new to report.

TOLOSA PRESS (Meagan Friberg)

Story stats for November

2 stories were published in November in Tolosa Press

1 holiday story was sent to Tolosa on November 25

1 holiday stories were sent to Tolosa on November 28

Tolosa has stories from NW for holiday sections and regular paper through Dec. 31

- NW member response for holiday stories was abundant; NW group email blast sent November 22 announcing holiday story submission was closed.
- NW members that had not already submitted December holiday stories were encouraged to consider re-writing stories to fit another holiday in the upcoming year.
- As we are not aware which holiday stories will be published by Tolosa, NW members that do not get their stories published in December will be notified by NW committee and encouraged to rewrite stories without holiday theme for future submission or let committee know if okay to keep story in a folder for November/December 2017.
- There are a few changes happening at Tolosa Press; Board and NW membership to be notified soon on how the changes may or may not affect our submission process.
- NW Tolosa editorial committee has plans to meet Dec. 12 to review guidelines, go over suggestions, support one another, and celebrate the holiday season!

CRITIQUE GROUP/WORKSHOP/CLINIC COORDINATOR REPORT (vacant):

OLD BUSINESS:

NEW BUSINESS:

MEETING ADJOURNED: time unknown